

Brimfield Township Board of Trustees
Regular Meeting
November 12, 2014

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Sue Fields, Fiscal Officer John Dalziel and Trustee C. J. Sprague, Jr.

The meeting was called to order at 3:00 PM by Chairman C. J. Sprague, Jr.

MOTION #2014-312

Sue Fields moved to approve the minutes from 10/29/2014 and 11/10/2014 as amended. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-313

C. J. Sprague, Jr. moved to accept the agenda as amended. Add)Road Department – 4 way stop at Cascades – Marshalls. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-314

C. J. Sprague, Jr. moved to accept the PO's as presented. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-315

C. J. Sprague, Jr. moved to accept the warrants. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-316

C. J. Sprague, Jr. moved to acknowledge receipt of the financial statement from the fiscal office. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Public Comments: Jendy Miller Dorchester sign is still bent over

Police: - No Action

Fire: - No Action

Zoning: - No Action

Cemetery - No Action

Township Executive - No Action

Road Department -

MOTION #2014-317

Sue Fields moved to extend the two seasonal road department part time employees until 11/26/2014. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-318

C. J. Sprague, Jr. moved to adjourn to executive session at 4:10 PM to discuss personnel, Fire Department and Township Executive. Those in attendance were Assistant Fire Chief Craig Mullaly, Fire Chief and Township Executive, Bob Keller, the Trustees and Fiscal Officer. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-319

Mike Kostensky moved to return from executive session at 4:53 PM to discuss the items listed above. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

As a result of the executive session no action was taken.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 4:54 PM to adjourn. Motion seconded by Sue Fields upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer